

## November 5, 2013 Minutes

The Florence City Council met on November 5, 2013, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present. Kory Woolverton was absent.

Staff members present: Amy L. Crane, Julie Elliott-Abshire, and Wayne Bonnet.  
City Engineer, John Bartle.

Guests present: Ben Rosenberg, Robert Skold, Stephanie Martin.

Mayor Mary Condon called the meeting to order at 6:00 pm.

Pledge of Allegiance was followed by a moment of silence.

4. Mayor Mary Condon asked that Guest addressing the Council speak at this time.

### **5. Consent Agenda-**

Denise Deichmann made the motion to approve the minutes for October 1, 2013, as presented. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

### **Regular Agenda-**

#### **Committee, Council Members, and City Staff Reports:**

**Municipal Court-** See Report.

**City Secretary, Amy L Crane-** See Report.

**Police Department, Chief Julie Elliott-Abshire-** See Report.

**Public Works Department-** See Report.

6. Debra Bartos Cahill made the motion approving the installation of a new phone system at City Hall from Folkerson Communications in the amount of \$2,750.00. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Moon- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

7. No action was taken on reviewing the on-call policy for the Public Works Department.

8. Richard Moon made the motion to authorize City Secretary, Amy L. Crane, to send out Request For Proposals to electricity providers and authorize Mayor, Mary Condon, to negotiate a contract. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- absent  
Richard Moon- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

9. Debra Bartos Cahill made the motion for the City Engineer, John Bartle, to communicate with FISH Administration and Public Works Director, Wayne Bonnet, to compile the basic components for a contract regarding the WWTP for water reclamation. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for  
Kory Woolverton- absent  
Richard Moon- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

10. Denise Deichmann made the motion to approve the purchase of new Christmas lights and a metal decoration manufactured by Florence ISD. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for  
Kory Woolverton- absent  
Richard Moon- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

11. Denise Deichmann made the motion to approve the renewal of Scott and White Health Plan for medical insurance effective December 1, 2013. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for  
Kory Woolverton- absent  
Richard Moon- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

12. No action was taken on purchasing mulch for the Florence City Park Playscape. Council requested to obtain a quote from Home Depot.

13. Debra Bartos Cahill made the motion to purchase a new seat and canopy for the Case Tractor. Richard Moon seconded the motion. Mary Condon asked to poll the Council.

Lesa Ragsdale- for  
Kory Woolverton- absent  
Richard Moon- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

14. Debra Bartos Cahill made the motion to purchase a canopy for the Scag Lawnmower. Richard Moon seconded the motion. Mary Condon asked to poll the Council.

Lesa Ragsdale- for

Kory Woolverton- absent  
Richard Moon- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

15. No action was taken on road improvements.

16. Denise Deichmann made the motion to approve the purchase a 12 Volt Pump for the Public Works Department. Lesa Ragsdale seconded the motion. Mary Condon asked to poll the Council.

Lesa Ragsdale- for  
Kory Woolverton- absent  
Richard Moon- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

17. Debra Bartos Cahill made the motion on purchasing a call system for the water system. Lesa Ragsdale seconded the motion. Mary Condon asked to poll the Council.

Lesa Ragsdale- for  
Kory Woolverton- absent  
Richard Moon- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

18. Richard Moon made the motion on purchasing an extra PLC for the Public Works Department. Lesa Ragsdale seconded the motion. Mary Condon asked to poll the Council.

Lesa Ragsdale- for  
Kory Woolverton- absent  
Richard Moon- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

19. Lesa Ragsdale made the motion approving the request from Public Works Director, Wayne Bonnet, on training for Operator, Josh Mennen. Debra Bartos Cahill seconded the motion. Mary Condon asked to poll the Council.

Lesa Ragsdale- for  
Kory Woolverton- absent  
Richard Moon- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

20. Denise Deichmann made the motion approving the request form Public Works Director, Wayne Bonnet, on Stock Order for the Public Works Department. Lesa Ragsdale seconded the motion. Mary Condon asked to poll the Council.

Lesa Ragsdale- for  
Kory Woolverton- absent  
Richard Moon- for  
Denise Deichmann- for

Debra Bartos Cahill- for  
Motion carried.

21. Debra Bartos Cahill made the motion to schedule a meeting with the City of Georgetown, Jim Briggs, City of Florence Attorney, Randy Stump, City of Florence Engineer, John Bartle, and Mayor, Mary Condon, regarding the dual CCN with Chisholm Trail. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for  
Kory Woolverton- absent  
Richard Moon- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

22. Debra Bartos Cahill made the motion to approve the purchase of a new WWTP lift station pump. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

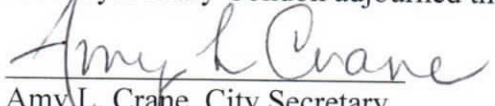
Lesa Ragsdale- for  
Kory Woolverton- absent  
Richard Moon- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

23. Richard Moon made the motion to approve the City expenditures, as presented. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for  
Kory Woolverton- absent  
Richard Moon- for  
Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

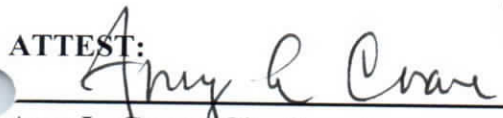
24. The next Council meeting is scheduled for Tuesday, December 3, 2013, at 6:00 pm.

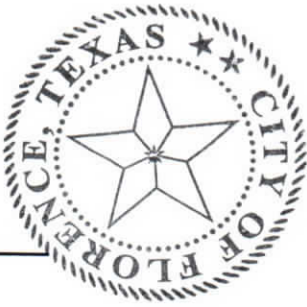
25. Mayor Mary Condon adjourned the meeting at 8:55 pm.


  
Amy L. Crane, City Secretary

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**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this**  
10 day of December, 2013.

ATTEST:  
  
Amy L. Crane, City Secretary



  
Mary Condon, Mayor